

AMENDED AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
May 19, 2022

City Council Chambers, 203 S Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meeting held March 17, 2022 and April 29, 2022.

NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION

2. Presentation by Deputy City Attorney regarding roles and responsibilities of the Police and Fire Commission.
3. Police Department:
 - a. Personnel update, including promotions.
 - b. Other operational updates relating to the Department.
4. Fire Department:
 - a. Personnel update, including promotions.
 - b. Promotional eligibility list.
 - c. Fire Department annual report.
 - d. Other operational updates relating to the Department.
5. Election of a President.
6. Election of a Vice President.
7. Appointment of a Secretary.
8. Commissioners sign Conflict of Interest Statement.
9. Discussion of future agenda items.
10. Review of Interview Process.

CLOSED SESSION

11. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to conduct interviews of firefighter candidates, which is permitted in closed session pursuant to s. 19.85(1)(c), Wis. Stats.

OPEN SESSION

12. Return to open session.
13. Establish firefighter eligibility list.
14. The next regularly-scheduled Police and Fire Commission meeting is July 21, 2022.
15. Adjournment.